

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	Case No. 2:14-CV-01242 JAM-AC
)	
Plaintiff,)	
)	<u>RELATED CASE ORDER</u>
v.)	
)	
APPROXIMATELY \$546,104.80 SEIZED)	
FROM WACHOVIA BANK ACCOUNT NUMBER)	
2000019689368,)	
)	
Defendant.)	
UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	Case No. 2:14-CV-01074 JAM-AC
)	
v.)	
)	
MISCELLANEOUS ART, JEWELRY, AND)	
CURRENCY LISTED IN EXHIBIT A,)	
)	
Defendants.)	
UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	Case No. 2:14-CV-01060 JAM-AC
)	
v.)	
)	
ANY INTEREST OR PRINCIPAL PAYMENTS)	
ASSOCIATED WITH "LOAN 1 OF 2")	
REPRESENTED BY CHECK #81600 FOR)	
\$2,500,000, PAYABLE TO DREW)	
ESTATES LLC DATED JANUARY 2, 2011,)	
ET AL.,)	
)	
Defendants.)	

UNITED STATES OF AMERICA,
 Plaintiff,
 v.
 APPROXIMATELY \$538,155.00 SEIZED
 FROM ING DIRECT CHECKING ACCOUNT
 #156773818, ET AL.,
 Defendants.

Case No. 2:14-CV-01048 JAM-AC

UNITED STATES OF AMERICA,
 Plaintiff,
 v.
 APPROXIMATELY \$155,000.00 IN THE
 FORM OF A CASHIER'S CHECK, ET AL.,
 Defendants.

Case No. 2:14-CV-01035 JAM-AC

Examination of the above-entitled actions reveals that these actions are related within the meaning of Local Rule 123 (E.D. Cal. 2005). Accordingly, the assignment of the matters to the same judge and magistrate judge is likely to affect a substantial savings of judicial effort and is also likely to be convenient for the parties.

The parties should be aware that relating the cases under Local Rule 123 merely has the result that these actions are assigned to the same judge and magistrate judge; no consolidation of the actions is affected. Under the regular practice of this court, related cases are generally assigned to the judge and magistrate judge to whom the first filed action was assigned.

IT IS THEREFORE ORDERED that these actions are related.

IT IS SO ORDERED.

Dated: May 28, 2014

/s/ John A. Mendez

U. S. DISTRICT COURT JUDGE